

State of Maryland
Board of Public Works
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Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, February 15, 2006

15-Feb-06
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Whiting-Turner Contracting Company	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Fire Training Facility Improvements. Cost: \$1,325,022.
action: Approved discussion: No Doc.No. MAACO05026				
2-C	DOT/MdTA	Baltimore	RWC Construction Corporation	Construction Contract - Francis Scott Key Bridge - Window Replacement, Police Headquarters. Cost: \$643,800.
action: Approved discussion: No Doc.No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/MdTA	Harford	Phoenix Contracting Services, Inc.	Construction Contract - Maryland House Service Area - Roof, Gutter and Air-Handling unit replacement. Cost: \$769,800.
REV				
action:	Approved	discussion: no	Doc. No.	
4-AE	DOT/MAA	Various	Parsons, Brinckerhoff Construction Services, Inc.	A/E Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airports - Comprehensive Construction Management and Inspection Services. Term: Five Years ending 2/14/11. Cost: Not to Exceed - \$6,600,000. (five years)
action:	Approved	discussion: No	Doc. No. MAAAE05002	
5-AE	DOT/MdTA	Various	-	A/E Contract - Construction Management and Inspection Services for I-95 Section 100. Total Cost: \$26,000,000.
			O'Connell and Lawrence, Inc./DMJM+Harris/Whitney, Bailey, Cox and Magnani, LLC - JV	Contract "C" \$10,000,000.00
			Greenman Pedersen, Inc./Gannett Fleming, Inc/Construction Dynamics Group, Inc. (JV)	Contract "E" \$8,000,000.00
			KCI Technologies, Inc./Jacobs Civil, Inc. (JV)	Contract "F" \$8,000,000.00
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-AE	DOT/SHA	Statewide	-	A/E Contract - Field Surveys and Metes and Bounds Plat Preparation Services on an as-needed basis. Term: Four years ending 2/1/10. Total Cost: \$4,500,000.	
			Johnson, Mirmiran & Thompson, Inc.	SBCS0504A Contract "A"	\$1,500,000.00
			Whitman, Requardt & Associates	SBCS0504B Contract "B"	\$1,500,000.00
			AB Consultants, Inc/Rummel, Klepper & Kahl, LLP	SBCS0504C Contract "C"	\$1,500,000.00
action: Approved discussion: No Doc. No.					
7-AE	DOT/SHA	Statewide	-	A/E Contract - Engineering and Environmental Services on an as-needed basis for a period of 5 years - Term: Five years ending 2/28/11. Total Cost: \$6,000,000.	
			McCormick, Taylor, Inc.	SBCS0505A Contract "A"	\$3,000,000.00
			The Wilson T. Ballard Company	SBCS0505B Contract "B"	\$3,000,000.00
action: Approved discussion: No Doc. No.					

8-AE	DOT/SHA	Statewide	-	A/E Contract - Wetland Mitigation Design and Associated Environmental Services on an as-needed basis. Term: Three years ending 3/1/09. Total Cost: \$6,000,000.
			Biohabitats, Inc./McCormick Taylor, Inc.	SBCS0512A Contract "A" \$2,000,000.00
			Whitney, Bailey Cox & Magnani, LLC/Environmental Systems Analysis, Inc.	SBCS0512B Contract "B" \$2,000,000.00
			Greenman-Pedersen, Inc./Johnson, Mirmiran & Thompson, Inc.	SBCS0512C Contract "C" \$2,000,000.00
action:	Approved	discussion:	No	Doc. No.
9-AE	DOT/SHA	Statewide	-	A/E Contract - Manual and Machine Traffic Counts. Term: Four years ending 2/28/10. Total Cost: \$8,000,000.
			Johnson, Mirmiran & Thompson, Inc.	SBCS0516A Contract "A" \$2,000,000.00
			Sabra, Wang & Associates, Inc./Progressive Engineering Technologies Corp.	SBCS0516B Contract "B" \$2,000,000.00
			A. Morton Thomas & Associates, Inc.	SBCS0516C Contract "C" \$2,000,000.00
			Whitney, Bailey, Cox and Magnani, LLC/The Traffic Group, Inc.	SBCS0516D Contract "D" \$2,000,000.00
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10-M	DOT/MTA	Various	-	Maintenance Contract - Retroactive - MARC Rail Stations Snow and Ice Removal Maintenance on an "on-call" basis. Term: 12/5/05-6/4/07. total Cost: \$1,030,805.	
			Maclay & Son Construction. Co., Inc.	T80000188A Aberdeen, Edgewood and Perryville.	\$84,825.00
			Carnegie Express	T80000188B Penn Station Parking Lot, Jessup, Riverdale and College Park	\$84,825.00
			New Cut Construction	T80000188C Odenton and Savage	\$108,605.00
			H. F. Huber & Son, Inc.	T80000188D Martin Airport Marc Parking Lot, St. Denis, Laurel and Laurel Race Track	\$160,225.00
			Hubble Trucking	T80000188E Frederick Monocacy, Frederick Downtown, Point of Rocks, and Point of Rocks Overflow	\$197,925.00
			Henry Contractors	T80000188F Muirkirk, Seabrook and Bowie	\$184,875.00
			Machado Construction	T80000188G Dorsey and Halethrope Co., Inc.	\$94,250.00
			Keene Cut Lawn Service, Inc.	T80000188H Greenbelt, Camden Yards and Silver Spring	\$115,275.00
action: Approved discussion: No Doc. No.					
11-RP	DOT/SHA	Calvert	Ravinder Kaur Melhi	Property - Approval to dispose of excess land located on the east side of MD 2, north of Dalrymple Bridge Road, Sunderland. Consideration: \$35,000.	
action: Approved discussion: No Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-RP	DOT/SHA	Harford	Grafton Shop Road, LLC	Property - Approval to dispose of excess land located on the southeast quadrant of the intersection of MD 24 and 755, Edgewood. Consideration: \$20,500.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
13-RP	DOT/SHA	Caroline	Johnson Properties LLC	Property - Approval to dispose of excess land located on the north side of MD 404 and MD16 between Double Hills Road and Sennett Road, 4 miles south of Denton. Consideration: \$134,500.
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
14-GM	DOT/MAA	Anne Arundel	N.A	General Miscellaneous - Baltimore Washington International Thurgood Marshall Airport - Maryland Aviation Administration (MAA and Maryland Transit Administration (MTA) requests termination of the Memo of Understanding (MOU) for MTA's use of the Kaufman (formerly MARC) building located on Amtrak Way near the BWI Rail Station. (5-9-90 - 7-GM)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-GM	DOT	Calvert	N.A	General Miscellaneous - Approve the "Lusby Connector" as a transportation project that connects Priority Funding Areas (PFA), thereby allowing the Department to provide funding for this project. (support the Town Center for Lusby). Estimate cost: \$11.4 million.

action: Approved discussion: No Doc. No.

16-EX	DOT/MPA	Baltimore City	N.A	Expedited Procurement Request - Approval of Preliminary Infrastructure Work in Support of a New Dredge Material Containment Facility - Masonville. Cost: Estimate - \$35,000,000.
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action: Approved discussion: No Doc. No.

Agenda: Department of General Services

1-C-MOD	DGS	Anne Arundel	Coakley Williams Construction Co., Inc.	Contract Modification - No. 2 - Construct Calvert Street Parking Garage. Cost: \$112,318.
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action: Approved discussion: yes Doc.No. CO915146

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-M	DGS	Anne Arundel	Avon Corporation	Maintenance Contract - Miller/James Senate Office Buildings - Storm Drainage, Grading and Stabilization Improvements. Cost: \$263,839.
action: Approved discussion: yes Doc. No. 001B6900463				
3-M	PS/WCI	Allegany	Control Systems, Inc.	Maintenance Contract - HVAC Maintenance - Term: 3/6/06-3/5/09. Cost: Not to Exceed - \$185,040.
action: Approved discussion: No Doc. No. 001B6900460				
4-M	HMH	Howard	Associated Building Maintenance Co., Inc.	Maintenance Contract - Clifton T. Perkins Hospital Center - Housekeeping Services. Term: 3/1/06-2/28/09. Cost: \$1,219,356 (3 years)
action: Approved discussion: yes Doc. No. 001B6900472				
5-M	HMH	Montgomery	Metropolitan Protective Services	Maintenance Contract - John L. Gildner Regional Institute for Children and Adolescents (RICE) - Unarmed Uniformed Guard Service. Term: 3/1/06-2/28/07 with two-one year renewal options. Cost: \$107,632 (1 year)
action: Approved discussion: No Doc. No. 001B6900470				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for the contract listed. Total Amount: \$204,540.
	HMH	Carroll	ARC Construction Services, Inc.	1. Industrial Hygiene Services - Old Central Kitchen. Springfield Hospital Center. \$142,000.00
	DNR	Various	Retro Environmental, Inc.	2. Asbestos Removal, Park Offices, Martinek (Caroline county & Tuckahoe (Queen Anne's) State Parks \$21,440.00
	PS/MCIH	Washington	L. S. Grim Consulting Engineers	3. Replace Deteriorated Wooden Utility Poles . \$17,970.00
	PS/MCIH	Washington	L. S. Grim Consulting Engineers	3. Replace Deteriorated Domestic Water Lines. \$23,170.00

action: Approved discussion: No Doc. No.

7-RP	DNR	St. Mary's	United States of America to the use of the Department of the Navy	Property - Approve the exchange of 4.45 acre parcel of Point Lookout State Park declared surplus for 4.88 acre parcel known as the Point Lookout Lighthouse Complex. Consideration: None.
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REV

action: Approved discussion: No Doc. No.

8-L	EDUC	Montgomery	Wheaton Plaza Regional Shopping Center, LLP	Lease - Office - Five Years with one five-year renewal option. Incorporates ten parking spaces. - Annual Rent:\$67,048 (11002 Viers Mill road, Suite 408, Wheaton.)
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-L	OFADHEAR	Montgomery	Wheaton Plaza Regional Shopping Center, LLP	Lease - Renewal/Relocation - Office - 5 years with one five-year renewal option. Annual Rent: \$8,362.80. (205 North Office building - 2730 University Boulevard, Suite LL4, Wheaton)
action:	Approved	discussion:	No	Doc. No.
10-L	EDUC	Howard	Executive Center, Inc.	Lease - Office - 5 years with one five-year renewal option. Annual Rent: \$53,146.25.(3300 N. Ridge Road, Suite 190 - Ellicott City)
action:	Approved	discussion:	No	Doc. No.
11-L	VETAFF	Dorchester	The County Commissioners of Dorchester County	Lease - Office - Two Years - Annual Rent: \$1. (501 Court Lane, Room 101, Cambridge)
action:	Approved	discussion:	No	Doc. No.
12-L	DAAT	Dorchester	The County Commissioners of Dorchester County	Lease - Office - Two Years - Annual Rent: \$22,755 (501 Court Lane, Room 204, Cambridge)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-L	DJJ	Worcester	Snow Hill Investors, Limited Partnership	Lease - Office - 5 years with one five year renewal option. Annual Rent: \$29,205.
action:	Approved	discussion:	No	Doc. No.
14-L	DOT/MVA	Baltimore City	Mondawmin Business Trust	Lease - Renewal - Ground - Five Years - One acre parking easement for additional customer parking. Annual Rent: \$230,000 (2500 Gwynns Falls Parkway)
REV				
action:	Approved	discussion:	No	Doc. No.
15-L	DNR	Anne Arundel	Chesapeake Bay Radio Control Club, Inc.	Lease - Land - Five Years with two five year renewal options. Annual Revenue: \$400.
action:	Approved	discussion:	No	Doc. No.
16-L	DNR	Charles	County Commissioners of Charles County	Lease - Douglas Point - Land - 25 years - Annual Rent: \$1. (Nanjemoy - Natural Resources Management Area - Rt. 224 Riverside Road, Mallow Bay)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 3,000,000. Maryland Consolidated Capital Bond Loan - Catholic Charities Loan of 2005.
action: Approved	discussion: No	Doc. No.		
18-CGL	BPW	Anne Arundel	N/A	Grant - Certification of matching funds. State Grant: \$ 250,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Odenton Heritage Complex.
action: Approved	discussion: No	Doc. No.		
19-CGL	BPW	Prince George's	N/A	Grant - Certification of matching funds. State Grant: \$ 250,000. Maryland Consolidated Capital Bond Loan Community Based Regional Initiative Loan of 2004 - Bethel Recreation Center
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Carroll	N/A	Grant - Certification of matching funds. State Grant: \$ 100,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan - Carroll Hospice Loan of 2004.
action: Approved	discussion: No	Doc. No.		
21-CGL	BPW	Carroll	N/A	Grant - Certification of matching funds. State Grant: \$ 500,000 Maryland Consolidated Capital Bond Loan Community Based Regional Initiative Loan - Carroll Hospice Loan of 2004
action: Approved	discussion: No	Doc. No.		
22-CGL	BPW	Prince George's	N/A	Grant - Certification of matching funds. State Grant: \$ 52,000. Maryland Consolidated Capital Bond Loan - Local House of Delegate Initiatives - Camp Aquasco Loan of 2005.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$ 75,000 Maryland Consolidated Capital Bond Loan - Local Senate Initiatives Camp Brighton Woods Loan of 2005.
action: Approved	discussion: No	Doc. No.		
24-CGL	BPW	Charles	N/A	Grant - Certification of matching funds. State Grant: \$ 50,000. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Camp Winona Loan of 2005
action: Approved	discussion: No	Doc. No.		
25-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 250,000. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - The Hearing and Speech Agency Building Loan of 2005
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-CGL	BPW	Worcester	N/A	Grant - 1) Certification of matching funds. State Grant: \$ 100,000. 2) Reimbursement - \$100,000. Maryland Consolidated Capital Bond Loan - Maryland Hospital Association - Atlantic General Hospital Loan of 2005. Directors of Atlantic General Hospital Corporation Reimbursement.
action: Approved	discussion: No	Doc. No.		
27-CGL	BPW	Baltimore City	N/A	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$ 500,000 Maryland Consolidated Capital Bond Loan - Maryland Zoo in Baltimore Loan of 2005.
action: Approved	discussion: yes	Doc. No.		
28-CGL	BPW	Prince George's	F&H Consultants, Inc.	Grant - Prince George's Hospital Center Loan of 2004 - Critical Infrastructure and Renovations, HVAC and Electric Switchgear. State Share: MCCBL -DGS - Item 39 - \$225,000.
action: withdrawn	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - Data Center Renovations Career Building. State Share: \$375,000.
			The Whiting-Turner Contracting Company	Design/Build Award

action: Approved discussion: yes Doc. No.

Agenda: Secretary

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
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action: Approved discussion: No Doc. No.

2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 217,300.
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action: Approved discussion: No Doc. No.

3	AGR	Frederick	James T. Keilholtz	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 615.58
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4	DENV	Various	-	Grant - Approval of various capital construction grants. Total of Grants: \$664,960	
		Dorchester	Town of Hurlock	Hurlock WWTP - BNR/ENR Project - Biological Nutrient Removal Grant Program	\$300,000.00
		Anne Arundel	Anne Arundel County	Increase - Severn Station SWM Retrofit Stormwater Pollution Control Cost-Share Program.	\$267,750.00
		Montgomery	Montgomery County	Increase - Montclair Manor Flood Control comprehensive Flood Management Grant Program.	\$97,210.00
action: Approved discussion: No Doc. No.					
5	DENV	Charles	Town of Indian Head	Grant - Indian Head Wastewater Treatment Plant Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) Upgrade. State Grant: Bay Restoration Fund - Up to \$6,484,000; Grant Increase - Biological Nutrient Removal Program - \$1,203,501; Grant Increase - Supplemental Assistance Program - \$127,950 and New Loan - Water Quality State Revolving Loan Fund - up to \$3,700,000. Total State Grant: Up to \$11,515,451.	
action: Approved discussion: yes Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	BPW/PROC	Statewide	N/A	Approval to take final action on amendments to the State Procurement Regulations to implement 2005 State legislation. COMAR 21.08.03.03 - Debarment of Persons for Cause from State Contracts; COMAR 21.08.04.06 - Termination of Suspension or Debarment; COMAR 21.06.03.06 - Quantity Contracts: Requirements Contracts; COMAR 21.11.01.06 - Small Business Reserve Program; COMAR 21.11.05.01 - Definitions; COMAR 21.11.05.04 - Duties or Pricing Authorities; COMAR 21.11.05.07 - Responsibilities of Procurement Agencies; COMAR 21.11.05.08 Minority Business Status; COMAR 21.13.01 Reporting Requirements; COMAR 21.01.03.01 Exemptions (2)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
7	BPW	Various	-	Procurement Agency Activity Reports
	DGS		Department of General Services	Procurement Agency Activity Report - December 2005
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - December 2005
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
8	BPW	N/A	N.A	Approval to dedicate the conference room at the Board of Public Works office in honor of Warren K. Wright. It will be known now and ever after, as the " Warren K. Wright Conference Room".

HC

action: Approved

discussion: yes

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Appendix - Emergency

A1	PS/MCIJ	Anne Arundel	Mitchell Plumbing and Heating Co., Inc.	Emergency Procurement Report - Repair Sewage Pipe. Cost: \$65,000.
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action:	Approved	discussion:	No	Doc. No.
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A2	HMH	Baltimore	Retro Environmental, Inc.	Emergency Procurement Report - Spring Grove Hospital Center - Emergency Mold Remediation of Smith Medical Building. Cost: \$436,560
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action:	Approved	discussion:	No	Doc. No. 001B6900568
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A3	DOT/MAA	Anne Arundel	Chevy Chase Bank	Emergency Procurement Report - Baltimore Washington International Thurgood Marshall Airport - Automated Teller Machine. Revenue: As per agreement.
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action:	Approved	discussion:	No	Doc. No.
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Agenda: Open Space

1A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$138,805.
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action:	Approved	discussion:	yes	Doc. No.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	DOT/SHA	Eastern Shore	-	Service Contract - - Temporary Help in four categories of labor at District 1 (Dorchester, Wicomico, Somerset and Worcester) Term: 3/1/06-6/30/09. Cost: \$650,949 (3 years, 4 months)
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Labor Ready Northeast, Inc.
Barrett Business Services, Inc.

action: Approved discussion: No Doc.No. J02B6200044

2-S	DBM	Statewide	Prudential Insurance Company of America	Service Contract - Maryland State Employees and Retirees Benefits Program - Long Term Care Insurance. Term: 2/16/06-6/30/11. Cost: \$0 (100% participant paid) (5 years 4.5 months)
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action: Approved discussion: yes Doc.No. F10B6200009

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DOHR	Baltimore City	-	Service Contract - - Baltimore City Department of Social Services Foster Care Maintenance Payment Program. Term: 3/1/06-6/30/06. Cost: \$722,504 (4 months)
			A New World	Residential Foster Care (RFC) 6 clients - \$119,568.00
			Better You Better Me, Inc.	Residential Foster Care (RFC) 4 clients - \$107,136.00
			Boyz II Men Youth	Residential Foster Care (RFC) 5 clients - \$95,840.00
			Phoenix Homes Inc.	Treatment foster Care (TFC) - 30 clients \$399,960.00
action: Approved discussion: No Doc. No. N00B6200361				
4-S	EDUC	Prince George's	Reginald S. Lourie Center for Infants and Young Children	Service Contract - Division of Early Childhood Development (DECD) - Extended-Day Early Head Start Child Care Services. Term: 2/16/06-2/15/08 with one one-year renewal option. Cost: \$259,378 (2 years)
action: Approved discussion: yes Doc. No. R00B6200037 2 - 0 - Treasurer abstained				
5-S	DBM	Statewide	Automotive Rentals, Inc. (ARI)	Service Contract - - Fleet Management Office (FMO) - Maintenance and Repair Services for State Owned Vehicles. Term: 4/1/06 - 3/31/11. cost: \$45,000,000 (5 years)
action: Approved discussion: No Doc. No. 050B6800039				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-OPT	LOTT	Statewide	GTECH Corporation	Service Contract - Renewal - Sales Division - Maintenance Services for Instant Ticket Vending Machines. Term: 3/17/06-3/16/07. Cost: \$250,560.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. E75B6200007</div> </div>				
7-S-OPT	DOT/MVA	Statewide	Design House	Service Contract - Renewal - Customer Communications Consultant. Term: 5/1/06-4/30/07. Cost: \$1,000,000 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. J00B6200023</div> </div>				
8-S-OPT	HMH	Wicomico	-	Service Contract - Renewal - Holly Center - Agency Nursing Services. Term: 3/1/06-2/28/07. Cost: \$220,000 (1 year)
<div> <div>Thomas Patient Care Services</div> <div>Statewide Staffing, Inc.</div> <div>CPR Nurses, Inc.</div> <div>Noble Management Group, Inc.</div> <div>Arcadia Health Services, Inc.</div> </div>				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. M00B6200431</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT-OPT	DOT/SHA	Statewide	Bentley Systems, Inc.	Service Contract - Renewal - Bentley Software contract - Exercise the remaining two renewal options. Term: 1) 1st year - 3/1/06-2/28/07. Cost: \$702,289 - 2) 2nd year - 3/1/07-2/28/08 - Cost: \$811,083. Total Cost: \$1,516,372.

action: Approved discussion: No Doc. No. J02B6200045

10-S-MOD	LOTT	Statewide	Oberthur Gaming Tehnologies Corp.	Contract Modification - - Creative Product Services Division - Printing of Instant Tickets and Related services. Extend expiration date to coincide with the date of the current on-Line Gaming System Contract. Term: 5/19/06-7/5/06. COS: Not To Exceed - \$300,000 (6 weeks 6 days)
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action: Approved discussion: yes Doc. No. CO989711

11-S-MOD	HMH	Baltimore	Managed Health Care, Ltd	Contract Modification - Spring Grove Hospital Center - Somatic Non-psychiatric Health Care Services. Provide a physician three days per week and extend the contract for two months while a new contract is being procured. Term: 3/1/06-4/30/06. Cost: \$274,000 (2 months)
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action: Approved discussion: No Doc. No. CO914889

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-MOD	DOHR	Baltimore City	-	Contract Modification - - Baltimore City Department of Social Services - foster Care Maintenance Payments Program. Extend four existing contract and increase client slots by 91. Term: 3/1/06-6/30/06. Cost: \$1,977,368. (4 months)
			B & B Youth Homes for Boys, Inc. N00B6200360	Residential Foster Care (RFC) - 4 Clients \$78,160.00
			Family Advocacy Services, Inc. N00B6200360	Residential Foster Care (RFC) - 48 Clients \$1,216,032.00
			Trimir Home for Children and Families N00B6200360	Residential Foster Care (RFC) - 4 Clients \$76,656.00
			National Mentor, Inc. N00B6200360	Treatment Foster Care (TFC)- 35 clients \$606,520.00

action: Approved discussion: No Doc. No.

13-IT-MOD	COMP	Anne Arundel	IBM Corporation	Contract Modification - - Annapolis Data Center (ADC) - Virtual Tape Subsystem Maintenance Upgrade to its Virtual Tape Subsystem (VTS). Term: 2/16/06 - 10/1/10, Cost: \$255,218 (4 years, 6.5 months)
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action: Approved discussion: No Doc. No. CO908350

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-IT-MOD	DGS	Statewide	Science Applications International Corporation (SAIC)	Contract Modification - Retroactive - Procurement and Logistics - Internet-Based Interactive eCommerce Procurement System (Now known as eMarylandMarketplace.com). To reflect changes passed in 2004 legislative session and reduce the term of the current option by seven days. Term: 7/1/05-2/28/06. Cost: \$602,228 (8 months)

REV

action: Approved discussion: yes Doc. No. CO915269

15-GM	SHERIFF	Prince George's	Roy, et al v. State of Maryland et.al	General Miscellaneous - State Insurance Trust Fund - Settlement in Roy, et al v. State of Maryland et.al. Payment of Judgment - \$15,000 and attorney fees - \$15,000 Total Amount of Settlement: \$ 30,000.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
16-GM	DBM	Various	N/A	General Miscellaneous- Office of Budget Analysis -Approve various proposed reimbursable fund budget amendments for the second quarter of FY 2006 Cost: 1,385,679	
	HMH		Department of Budget and Management	Contract to advise DBM and HMH on opportunities to make operation and administration of Medicaid programs more streamlined and efficient	\$23,500.00
	HMH		Department of Agriculture - Mosquito Control	West Nile Virus and other arbovirus mosquito surveillance actives and mosquito management and control	\$27,585.00
	DMIL/ME MA		Comptroller of Maryland - Regulatory and Enforcement Divison	Purchase wireless laptop computers to monitor suspicious activity by fuel transport vehicles.	\$227,079.00
	HMH		Maryland Higher Education Commission (MHEC)	Funding for the Loan Assistance Repayment Program - Doctors.	\$200,000.00
	OFCPLAN		Department of Business and Economic Development -Division of Tourism, Film and the Arts	Funding for oversight of the fifth year of the Statewide "Maryland Traditions" folk arts and folk life initiative.	\$30,000.00
	DLLR		Department of Business and Economic Development - Divisionof Regional Development	Funding to complete four critical planning tasks related to the Base Realignment and Closure (BRAC) process and expected influx of jobs to Maryland.	\$800,000.00
	MSP		Department of Natural Resources - Natural Resources Police	Funding to improve the radio communications infrastructure and purchase communication equipment within the DNR Police.	\$77,515.00

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	HMH	N/A	N/A	General Miscellaneous - Alcohol and Drug Abuse Administration (ADAA) Approval to create 14.5 full time permanent positions (Consistent with Budget Bill FY2006) Cost: \$574,857
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
18-GM	ARCHIVES	N/A	N.A	General Miscellaneous - Approval for the abolishment of 2.50 contractual positions to create two full-time permanent positions (Budget Bill for FY 2006 - Create additional positions within the Executive Branch). DP Assistant Director III and Archivist II. Cost: \$107,738.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
19-IT	DGS	Statewide	BearingPoint, Inc.	Information Technology Contract - Procurement and Logistics. Internet -Based, Interactive eCommerce Procurement System. Continue the operation of the bidding-component only of eMarylandMarketplace.com (eMM). Term: 3/1/06-2/28/07 with one six month renewal option. Cost: \$831,600 (1 year)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. 001B690058</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-IT	DBM	Statewide	Appriss, Inc.	Information Technology Contract - Information Technology & Communications Division (IT&CD). Appriss Sex Offender Notification Service Contract. Term: 2/15/06-3/15/07. Cost: \$161,000. (13 months)
SUP				

action: Approved discussion: No Doc. No. Q00B6200247

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works